## JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS June 1, 2020

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order. An in-person meeting was impossible due to the Governor's Public Health Disaster Emergency Proclamation limiting gatherings of more than 10 people. This session was held electronically in a public ZOOM meeting format.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Dimmitt that the minutes for the May 26<sup>th</sup>, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to approve the following resolution. All "Aye". Motion carried.

## RESOLUTION PROVIDING SUPPORT OF WORKFORCE HOUSING TAX INCENTIVE PROGRAM APPLICATION

**WHEREAS,** the Board of Supervisors, of Jefferson County, Iowa has been informed by Joachim Claes of Better Natural, LLC, that a Workforce Housing Tax Incentive Program application will be filed with the Iowa Economic Development Authority for additional housing at

Lot No. 43. Devi Nagar Subdivision / Forest Lake - Highpark Drive Fairfield IA Lot No. 50. Devi Nagar Subdivision / Forest Lake - Highpark Drive Fairfield IA Lot No. 55. Devi Nagar Subdivision / Forest Lake - Highpark Drive Fairfield IA

Lot No 15 Jani Woods Subdivision - Deerfield St, Fairfield, IA Lot No 20 Jani Woods Subdivision - Deerfield St, Fairfield, IA

**WHEREAS,** the Board of Supervisors, Jefferson County, Iowa believes that developments in Devi Nagar and Jani Woods Subdivisions are an important part of alleviating the housing shortage identified in Fairfield's 2014 Housing Need Assessment and will be an excellent addition to our community; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors, Jefferson County, Iowa Governing Body, that we support the development of the aforesaid housing in our community, subject any additional procedures associated with Jefferson County Ordinances and the permitting process.

PASSED AND APPROVED this 1st day of June, 2020.

Daryn Hamilton, Chair Jefferson County, Iowa Board of Supervisors

ATTEST: Scott Reneker

It was moved by Sandquist, seconded by Dimmitt to set the public hearing on the Ordinance Amending Jefferson County Code of Ordinances, Amending Chapter 5-30 Establishing the Jefferson County Airport Tall Structures Ordinance for June 15, 2020 at 9:00 A.M. All "Aye". Motion carried.

Dimmitt reported on his 10-15 Transit and Area 15 Regional Planning meetings. Sandquist reported on her Workforce Development and CDB committee meetings.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker Daryn J. Hamilton, Chairman County Auditor Board of Supervisors